

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
January 25, 2022 - in person and via ZOOM
REGULAR MEETING - AGENDA – 7:00 P.M.

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Approval of Agenda (motion suggested)
4. Action on Minutes – December 16, 2021 Regular Meeting and January 3, 2022 Reorganization Meeting (motion suggested); CTA November and December meeting minutes (information)
5. Approve Bills - \$274,705.47 from the General Fund, \$5,853.42 from the Escrow Fund, \$1,112.67 from the Fire Tax Fund and \$7,500.00 transfer from the General Fund to the Health Insurance Acct. (motion suggested)
6. Public Comment: *“Citizens may individually address the Board of Supervisors for a maximum of three minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent.”* Citizen’s may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting.
7. Engineer/Plans
 - A. Cumberland Village Phase 2A2 – Request for reduction in Financial Security (motion suggested)
 - B. James Gettys Land Development - Request for reduction in Financial Security (motion suggested)
 - C. Manager, Engineer, Solicitor – MS4 projects update; Announcement of grant funds received in cooperation with Adams Co. Conservation District
 - a. Authorize Agreement with Adams Co. Conservation District for professional services (motion suggested)
8. Police Report
9. Maintenance Dept. Report (Superintendent Chris Walter)
10. Active Business
 - D. Consider appointment to Planning Commission (motion suggested)
 - E. Announcement of Supervisor’s participation in the Cumberland Township health care plan as authorized in §606-c-1 of the Pa. Second Class Township Code (informational)
 - F. Review Resolution and Traffic Signal Maintenance Agreement with the Commonwealth of Pennsylvania as required by PennDOT (motion suggested)
 - G. Review annual Agreement with Cumberland Township Authority for management services (motion suggested)
 - H. 2022 waste hauler agreement update (informational)
 - I. FINANCE COMMITTEE – (motions suggested): Presentation and authorize the purchase of a single axle dump truck and deem a 27 year old truck as surplus for sale when appropriate along with review of financing options; Fuel tank replacement update and consider authorizing bidding and advertising for one above ground fuel tank (1,000 diesel; 2,000 gasoline capacity), pumps, and appurtenances; Affirm 2022 rate structure from Salzmann & Hughes, P.C.; Police Car #159 engine issues and consider the vehicle as surplus for sale on MUNICIBID (as is) and authorize the Township Secretary to legally advertise for sale; PennDot Green Light Go grant application submission update; ARPA funding criteria update and request for contribution to the Adams Co. Historical Society (review MS4 adopted Resolution); Police file server installation and costs update
11. Solicitor – Stream Restoration Easement Agreement with Adams County for MS4 project; Authorization approving operational support activities for Barlow Fire Company (Manager update) (motions suggested)
12. Committee reports and comments from Board members:
Personnel, Public Safety, Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411
13. Staff Reports – Manager, Zoning Officer and Finance Director
14. Adjourn
15. Executive Session